

MassHire Central Region Workforce Board

Executive Committee Meeting

Nov 20, 2020; 8:30am

Conducted via WEBEX:

<https://cow.webex.com/cow/j.php?MTID=mefdd1e71eb4fa0f60a2c452c89029aae>
Meeting number (access code): 172 626 3065; Meeting password: uBDMFV7pK34

Tap to join from a mobile device (attendees only)

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AGENDA

- Welcome, note of potential member conflicts of interest, & confirmation of Quorum
- Items for Vote:
 - Approval of Sept 18, 2020 Executive Committee meeting minutes
- Budget update
- Programs Update & Discussion of Board Challenges:
 - Covid-19 measures/updates
 - State virtual job seeker services flow/tools
 - Board Operations & Programs
 - YouthWorks, Connecting Activities, WIOA Youth, LTE, tech Quest, WCTF, WJF
 - Career Center Operations & Programs
 - Blueprint implementation & Revision
 - remake 4.0, Healthcare, Transp. Consortia
 - Grants Update: Healthcare Hub, Donnelley CDL, Reentry CDL planning, CTI RFP
- Subcommittee Updates
 - Executive Committee -- WIOA Partner MOU update; Board Certification (TBD, 2020)
 - Youth
 - Career Center/Adult Pathways -- Center Monitoring & certification (spring 2021); Career Center RFP (fall 2020 – November)
- Previous/Other Business:
 - Membership: No new business
 - Full Board Meeting Agenda, Thursday, January 21, 2021; Agenda ideas?
 - General announcements:
- Next Executive Committee Meeting: Friday, December 18, 2020; 8:30am

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